

Michigan State Transportation Commission Agenda

Date: January 29, 2004

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium
2700 East Airport Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of November 19, 2003 Commission Workshop....**Motion to Approve**
- Minutes of November 20, 2003 Commission Meeting....**Motion to Approve**
- Minutes of December 11, 2003 Commission Workshop....**Motion to Approve**

Resolutions

- Resolution to Authorize the Execution and Delivery of Interest Rate Exchange Agreement....Myron Frierson
- Resolution for the Issuance and Sale of State of Michigan State Trunkline Fund Refunding Bonds, Series 2004....Myron Frierson

Director's Report - Director Gloria J. Jeff

- Director's Report
- Approval of the Five-Year Transportation Program, 2004-2008....**Motion required**

Oversight

- Exhibit A-Commission/State Advisory Board Contracts and Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson
- Exhibit A-4-Bid Letting Not Pre-Approved....Myron Frierson (motion required)
- Intercity/High Speed Passenger Rail Policy....Polly Kent, Policy Administrator (**motion required**)

Presentations

- Asset Management Council Report....Carmine Palombo, Chairman

Correspondence

- Enclosed

Public Comments

The February 26, 2004 meeting will be held in Lansing, Michigan beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

January 22, 2004